

## **2014 DIRECTORY – ISLAND COUNTY COMMITTEES**

**CIVIL SERVICE COMMISSION  
COMMUNITY HEALTH ADVISORY BOARD (CHAB)  
CONSERVATION FUTURES CAB & TAG  
COUNCIL OF GOVERNMENTS, ISLAND COUNTY  
COURTHOUSE SECURITY COMMITTEE  
CWSP PEER REVIEW COMMITTEE  
DISABILITY BOARD, LEOFF I  
EBEY'S LANDING NATIONAL HISTORICAL RESERVE TRUST BOARD  
EQUALIZATION, BOARD OF  
FERRY ADVISORY BOARD  
HEALTH, ISLAND COUNTY BOARD OF  
HIPAA STEERING COMMITTEE  
HISTORIC PRESERVATION COMMISSION  
HOUSING ADVISORY BOARD, ISLAND COUNTY AFFORDABLE  
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JOINT ADMINISTRATION BOARD (Tourism)  
JUSTICE COURT DISTRICTING COMMITTEE  
LAW & JUSTICE COUNCIL, ISLAND COUNTY  
LAW LIBRARY BOARD OF TRUSTEES  
LIBRARY BOARD, SNO-ISLE INTER-COUNTY  
LODGING TAX ADVISORY COMMITTEE  
MARINE RESOURCES ADVISORY COMMITTEE (MRC)  
MENTAL HEALTH SERVICES ADVISORY BOARD  
MOSQUITO ABATEMENT DISTRICT, BOARD OF TRUSTEES  
NORTH SOUND MENTAL HEALTH ADM.REGIONAL ADVISORY BOARD  
NORTHWEST CLEAN AIR AGENCY  
NORTHWEST REGIONAL COUNCIL (NWRC)  
NORTHWEST SENIOR SERVICES BOARD  
NORTHWEST WORKFORCE DEVELOPMENT COUNCIL  
NOXIOUS WEED CONTROL BOARD  
PLANNING COMMISSION  
PUBLIC TRANSPORTATION BENEFIT AUTHORITY (PTBA)  
REGIONAL TRANSPORTATION PLANNING ORGANIZATION (RTPO)  
SAFETY AND HEALTH COMMITTEE, ISLAND COUNTY  
SOLID WASTE ADVISORY COMMITTEE  
SUBSTANCE ABUSE SERVICES ADVISORY BOARD  
TECHNOLOGY COMMITTEE, ISLAND COUNTY  
VETERAN'S ADVISORY BOARD  
WATER RESOURCES ADVISORY COMMITTEE**

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES



### CIVIL SERVICE COMMISSION

Duties and responsibilities of the Civil Service Commission may be found in Chapter 2.12 of the Island County Code and RCW 41.14.060. Service on the Civil Service Commission is without fee or compensation. Members must be a citizen of the United States, a resident of Island County for at least 2 years immediately preceding appointment, and a registered voter in Island County. At the time of appointment, not more than two commissioners shall be adherents of the same political party. Commission meets the 2nd Thursday of each month at 9:30 a.m. in the Commissioner's Hearing Room. Contact the Secretary/Chief Examiner at 678-7975 for further information. (RCW 41.14 and ICC 2.12). **Six year term.**

POSITION	MEMBER	APPT. DATE	TERM EXPIRES
1.	Bill Vincent (Ind.)	11/23/98	02/01/18
2.	Renee Mueller	5/19/14	02/01/16
3.	Gene Parmelee (Rep)	04/05/93	02/01/20
4.	Linda Kast Meehan, Secretary/ Chief Examiner		

### COMMUNITY HEALTH ADVISORY BOARD (CHAB) <http://www.islandcountyahc.org/Page/23>



Established in accordance with Island County Code 8.13, adopted November 9, 1992. Purpose: To assess the needs of community services including but not limited to needs in program areas mentioned in Chapter 246.05 of the Washington Administrative Code (Local Public Health - Guidelines); develop policies and procedures by which Island County can address those needs, & assist in assuring the needs identified are met for citizens of Island County.

This Board is advisory to the Island County Board of Health & should have no less than 9 or more than 21 members and shall initially serve staggered 3-year term. **Appointments are made by the Board of Health.**



### CONSERVATION FUTURES CITIZENS ADVISORY BOARD (CAB)

Established pursuant to Resolution C-114-92 adopted November 16, 1992 (and amendments adopted December 21, 1992 and February 2, 1999) and in accordance with Resolution C-55-92 creating same and adding New Chapter 3.22A Island County Code. Members must be county residents for at least one year prior to appointment, and shall include one member from each incorporated area of Island County; one member from each of the unincorporated areas of Whidbey Island coincident with the school districts, i.e., South Whidbey, Coupeville and Oak Harbor; two members from Camano Island. Terms are **three years** with no member serving more than two consecutive full terms unless deemed advantageous to do so by majority of CAB Members and BOCC.

#### **CITIZENS ADVISORY BOARD (CAB)**

#### **ISLAND CO. INCORPORATED AREAS: OAK HARBOR, LANGLEY, COUPEVILLE**

#### **UNINCORPORATED AREAS OF WHIDBEY ISLAND**

#### **SOUTH WHIDBEY, COUPEVILLE, OAK HARBOR SCHOOL DISTRICTS BOUNDARIES**

POSITION	MEMBER	REPRESENTING	APPT. DATE	TERM EXPIRES
1.	VACANT	City of Oak Harbor		
2.	Sheilagh Byler	Town of Coupeville	03/17/14	09/30/17
3.	Emmy Atwood	City of Langley	03/19/12	09/30/14
4.	Kathleen Landel	School District #206	03/19/12	09/30/14
5.	Joseph Mosolino	School District #201	03/25/13	09/30/16
6.	Sarah Richards	School District #204	05/06/13	09/30/16

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7.	John Edison	Camano	03/17/14	09/30/17
8.	Judy B. Chapman	Camano	10/06/03	09/30/15

### CONSERVATION FUTURES TECHNICAL ADVISORY GROUP (TAG)

POSITION	MEMBER	REPRESENTING
		C.A.B. to Serve as Chair
1.	Laura Blankenship	Agriculture/Forestry
2.	Ron Van Dyke	Historic Preservation Commission
3.	Fran Einterz	Ebey's Landing National Historic Reserve Trust Board.
4.	Dean Enell	Island County Planning Commission
5.	Larry Eaton	Non-Elected Representative Incorporated Island Co.
6.	Todd Peterson	Non-Elected Representative Unincorporated Island Co.
7.	Steve Shapiro	Park Districts
8.	Dr. Dave Parent	Whidbey Audubon Society
9.	Dyanne Sheldon	Whidbey/Camano Land Trust

### COUNCIL OF GOVERNMENTS, ISLAND COUNTY

<http://www.islandcounty.net/commissioners/cog/2013/>

Established per adoption of Articles of Association by each participating member, the Council of Governments is governed by an eight-member board made up of the three county commissioners, the mayors from Oak Harbor, Coupeville and Langley and one port commissioner from the Coupeville and South Whidbey port districts. Each member of the joint board may designate an alternate to act in the member's absence, who need not be an elected official. A chair and vice-chair shall be elected in January of each year. Regular meetings are held the 4th Wednesday of every month at 9:00 a.m. in the County Commissioners Hearing Room.

POSITION	MEMBER	TITLE	REPRESENTING
1.	Vacant	Commissioner	Island County
2.	Helen Price Johnson	Commissioner	Island County
3.	Jill Johnson	Commissioner	Island County
4.	Fred McCarthy	Mayor	City of Langley
5.	Scott Dudley	Mayor	City of Oak Harbor
6.	Nancy Conard	Mayor	Town of Coupeville
7.	Marshall Bronson	Commissioner	Port of Coupeville
8.	Curt Gordon	Commissioner	Port of South Whidbey

### COURTHOUSE SECURITY COMMITTEE

The Washington State Courthouse Security Task Force has recommended that each county in the state establish a courthouse security committee, and that the committee develop and maintain a courthouse security policy and procedures manual. The Board of Island County Commissioners adopted Resolution C-94-01.

POSITION	MEMBER	TITLE
1.	Vacant	Commissioner
2.	Lance Davenport	Coupeville Marshall
3.	Mark Brown	Sheriff
4.	Brooke Powell	Superior/Juvenile Court

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES

5.		Facilities
6.	Elaine Marlow	Risk Manager
7.	Debra Van Pelt	Clerk
8.	De Dennis	Jail Administrator
9.	Vickie Churchill	Judge

### **DISABILITY BOARD, ISLAND COUNTY LEOFF I**

(Law Enforcement Officers and Fire Fighters. Established per RCW 41.26.110 consisting of the following representatives: **Two year term.**

POSITION	MEMBER	REPRESENTING	ORIG. APPT.DATE	TERM EXPIRES
1.	Jill Johnson	County Leg. Authority	01/07/13	12/31/14
2.	Jackie Henderson	Cities Leg. Authority	01/24/12	01/01/16
3.	Wayne Lewis	Law Enforcement	12/93	01/01/16
4.	Clifton Cross	Law Enforcement	7/1/13	07/01/15
5.	VACANT	Member-at-Large	12/08/92	01/01/14

### **CWSP PEER REVIEW COMMITTEE FOR ISLAND COUNTY**

A “Peer Review Committee”, more formally known as the Island County Coordinated Water System Plan - Utility Service Boundary Resolution Committee, is established as authorized under Section IV-1. Service Area and Service Review F. Utility Service Review Procedure (5) Resolution of Disputes, of the Island County Coordinated Water System Plan (Page IV-10): “If a dispute arises between parties regarding implementation of the USRP, a five member peer review committee shall provide for dispute resolution.”

The peer review committee will be contacted to convene when a dispute occurs that requires mediation. At that time, the committee will be briefed on service area procedures and requirements and the pending issue. The current membership was appointed by the Board of County Commissioners and consists of the following members:

POSITION	MEMBER	REPRESENTING
1.	Larry Bach	Water Resource Advisory Committee
2.	Dale Tyler	Camano Community Water Association
3.	Steve Chappel	Chappel Construction
4.	Robert Deering	Water Resource Advisory Committee
5.	Don Lee	Water Resource Advisory Committee

### **EBEY'S LANDING NATIONAL HISTORICAL RESERVE TRUST BOARD**

<http://www.nps.gov/ebia/index.htm>



The Trust Board of Ebey's Landing National Historical Reserve (NHR) was established in 1988 to administer and manage the NHR. The Reserve was created as a unit of the National Park System in 1978 and is a cooperative effort of the National Park Service, State Parks, Island County and the Town of Coupeville.

The Trust Board was created pursuant to Public Law 92-463 and the Interlocal Cooperation act. Trust Board members are enrolled as Volunteers in Parks (VIPs) and perform duties as assigned by the National Parks Service. Total membership consists of nine members: three members representing Island County and one county member at large; three members representing the Town of Coupeville; one representative of State Parks & one representative of the National Parks

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Service. Commissioner Helen Price Johnson appointed as Commissioner Representative January 5, 2009. **Four year term.**

POSITION	MEMBER		TERM EXPIRES
	<b>TOWN OF COUPEVILLE REPRESENTATIVES</b>	<b>APPOINTED BY TOWN OF COUPEVILLE.</b>	
1.	Jon Roberts		10/01/14
2.	Molly Hughes		10/01/16
3.	Jan Pickard		10/01/16
	<b>ISLAND COUNTY REPRESENTATIVES</b>	<b>APPOINTED BY BOCC</b>	
4.	Fran Einterz		10/01/15
5.	Wilbur Bishop		10/01/15
6.	Alvin Sherman		10/01/16
7.	Lisa Meserole	Member at Large.	10/01/17
8.	Eric Watilo	WA State Parks & Rec. Comm. Rep.	N/A
9.	Hank Florence	National Park Service Rep.	N/A

### **EQUALIZATION, BOARD OF**

**Three year term** - RCW 84.48.026. ICC 2.50.010: The Board shall be composed of five members plus two alternate members, with meetings to commence the 1st Monday in July. Sessions shall be open continue for a period of four weeks, (28 consecutive days) and shall not be adjourned until the last day of the 29 day period. The third Monday in November, the Board meets to consider errors which appear on the current assessment roll. Members appointed must meet the qualifications set out by the Department of Revenue, must not hold an elective office or be employed by an elected official. Completion of two-day training course is required within one year of appointment.

POSITION	MEMBER	ORIG. APPT. DATE	TERM EXPIRES
1.	Laddie Taylor	04/09/12	05/31/16
2.	Leanne Finlay	04/09/12	05/31/16
3.	Lynn Petersen	06/28/10	05/31/15
4.	VACANT		
5.	David Haworth	04/26/10	05/31/16
6.	Hanny Lentsch (alt.)	07/22/13	05/31/16
7.	Dennis Nealon (alt.)	07/22/13	05/31/16



### **FERRY ADVISORY COMMITTEE**

RCW 47.60.310. (For meeting info: 1-800 84-FERRY) Reconstituted in accordance with the passage of SHB No. 537 during the 1988 legislative session, creating a separate committee for each ferry system in Island County.

All members must be residents of Island County, and not more than two members, at the time of their appointment, may be of the same major political party. Four year term.

POSITION	MEMBER	APPT. DATE	TERM EXPIRES
	<b>Clinton Ferry Committee</b>		
1.	Dean Enell (D)	12/6/10	08/31/16
2.	David Hoogerwerf, Chair (Ind)	04/06/09	08/31/14
3.	Bruce Mulvey (Ind)	05/15/06	08/31/15
	<b>Coupeville Ferry Committee</b>		
1.	Ian Jefferds, Chair (Ind)	08/23/10	08/31/14
2.	Ralph Young (Ind)	10/20/03	08/31/15

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3.	Dennis Bright	04/08/13	08/31/16
4.	Alt. Position Vacant		



### HEALTH, ISLAND COUNTY BOARD OF

<http://www.islandcounty.net/commissioners/boh/2013/>

<http://www.islandcountyhealth.org/index/board>

The Island County Board of Health, established pursuant to ICC 8.01.040 for the purpose of supervising all matters pertaining to the preservation of life and health of the people of Island County in accordance with RCW 70.05.030, consists of five members including: the three members of the Board of Island County Commissioners; the mayor of the City of Oak Harbor and one Whidbey General Hospital District Commissioner. The Commanding Officer of the Oak Harbor Naval Hospital serves as an ex-officio member.

The terms of all members are set out to run concurrent with the terms of office of the position to which they are elected, or term of command. Pursuant to RCW 70.05.050, the Island County Health Officer serves as executive secretary to the Board.

Regular meetings are held the third Monday of every month at 1:15 p.m. in the Commissioners Hearing Room, or as may be determined by the Board of Health.

POSITION	MEMBER	TITLE	REPRESENTING
1.	Vacant	Commissioner	BOCC
2.	Helen Price Johnson	Commissioner	BOCC
3.	Jill Johnson	Commissioner	BOCC
4.	Scott Dudley	Mayor	City of Oak Harbor
5.	Edward Simmer	Captain	Navy Hospital Oak Harbor (Ex-Officio Member)
6.	Anne Tarrant		Whidbey General Hospital

### **HIPAA STEERING COMMITTEE (HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT)**

Established per Resolution C-101-02 (modified by Resolution C-80-08), in follow up to adoption of Public Law 104-191 to coordinate provisions of the act for improved efficacy of the health care system; streamline processes and lower overall administrative costs in the U.S. and to provide control over disclosure of health care information.

Position	MEMBER REPRESENTING
1.	Auditor or Designee
2.	Central Services Director or Designee
3.	Health Services Director or Designee
4.	Human Resources Director or Designee
5.	Human Services Director or Designee
6.	Prosecuting Attorney or Designee
7.	Records and Information Services Manager

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES

	(Committee Coordinator)
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### **HISTORIC PRESERVATION COMMISSION (HPC)**

The Town and County established an Ebey's Reserve Historic Preservation Commission (HPC) through ICC 17.04A.060 consisting of 9 members. Four (4) members appointed by the Council of the Town of Coupeville; one of these four appointments would be based on the recommendation of the Trust Board; Four (4) members appointed by Island County; one of these four would be based on the recommendation of the Trust Board; and one (1) member appointed jointly by Island County and the Town of Coupeville, upon recommendation of the Trust Board. The initial appointments shall be staggered and following initial appointment, membership on the HPC shall be limited to two (2) full consecutive three (3) year terms. Contact P&CD for info.

MEMBERS	Appointed By	APPOINTMENT DATE	TERM EXPIRES
1. Wilbur Bishop–Vice Chair	Joint Appointment	12/19/11	12/19/16
2. Sukey Jacobsen	Island County	2/03/14	12/19/15
3. Terry LeDesky	Island County	12/19/11	12/19/14
4. Harry Anderson Chair	Island County	12/19/11	12/19/16
5. Dale Stirling	Island County	5/19/14	12/19/15
6. Dennis Hill	Town of Coupeville	12/13/11	12/13/15
7. Stig Carlson	Town of Coupeville	12/13/11	12/13/14
8. Ron VanDyk	Town of Coupeville	12/13/11	12/13/13
9. Ron Boyer	Town of Coupeville	12/13/11	12/13/15

### **HOUSING ADVISORY BOARD, ISLAND COUNTY**



The Island County Housing Advisory Board was established on November 20, 2012 per an Interlocal Cooperative Agreement signed between the Cities of Langley and Oak Harbor, Island County, and the Town of Coupeville.

The ICHAB will serve as the organization to review applications and make recommendations to the Island County Board of County Commissioners for funding projects from revenues from RCW 36.22.178 (Affordable Housing for All), RCW 36.22.179 (Homeless Housing and Assistance) and any additional recording fees approved by the Washington State Legislature for county-retained document recording surcharge funds to be used for like purposes.

Representatives of the City of Oak Harbor, City of Langley, and Town of Coupeville shall be appointed by their respective mayors. The other representatives shall be appointed by the Island County Board of Commissioners.

The terms of the appointments shall be three years. The initial appointments shall be staggered.

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POSITION	MEMBER	REPRESENTING	APPT.DATE	TERM EXPIRES
1.	Jeff Arango	City of Langley	6/24/13	6/24/15
2.	Mike McIntyre	City of Oak Harbor	6/24/13	6/24/16
3.	Nancy Conard	Town of Coupeville	6/24/13	6/24/16
4.	William Simpson	Planning & Community Development	6/24/13	6/24/15
5.	Laura Luginbill	Island County Health Department	6/24/13	6/24/15
6.	Carol Jensen	Camano Island – Housing Hope Volunteer	6/24/13	6/24/15
7.	Lisa Clark	Opportunity Council	6/24/13	6/24/15
8.	Gary Wray – At Large	Laser Construction	6/24/13	6/24/16
9.	Heather Palbicki	Property Management	6/24/13	6/24/15
10.	Jason McFadyen	Windermere	6/24/13	6/24/16
11.	Annie Cash	Real Estate	6/24/13	6/24/15
12.	Rhea Nelson	New Leaf, Inc.	6/24/13	6/24/16
13.	Cathy Niro	United Way	6/24/13	6/24/15
14.	Hap Fakkema	Interfaith Coalition of IC	6/24/13	6/24/16
15.	Cheryn Weiser	Senior Services	6/24/13	6/24/15
16.	Teri Anania	Housing Authority	6/24/13	6/24/16

**HOUSING AUTHORITY OF ISLAND COUNTY** <http://islandcountyha.org/>

**RCW 35.82.030.** Office located at Dean Manor, 7 N.W. 6th Street, Coupeville, WA, 98239. Teri Anania, Executive Director. Telephone: 678-4181. **Five year term\***. Meetings are held the second Tuesday of each month at 10:00 a.m.at Dean Manor.

POSITION	MEMBER	ORIGINAL APPT. DATE	Term Expires
1.	Mark Mouw	12/13/04	12/6/14
2.	Carol Parbs	1/10/11	12/6/15
3.	Rick Urban	11/10/03	12/6/18
4.	Lisa A. Clark	7/20/98	12/6/16
5.	Julia Hodson	10/18/13	12/6/17
6.	Steven Stevenson – Resident Commissioner	4/9/12	12/6/14

\*Except for the resident member commissioner position which runs until December 6th of the second year following appointment.

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES



### JOINT ADMINISTRATION BOARD (JAB) (Tourism)

In accordance with adoption of Ordinance No. C-154-99 on December 20, 1999 the Board of County Commissioners enacted an additional 2% special excise tax on lodging to fund a joint tourism promotion program between the Town of Coupeville, City of Langley and City of Oak Harbor, with each municipality adopting a similar ordinance. Similarly, each entity re-enacted (as a result of I-722) and confirmed in all respects the earlier action adopting the additional 2% tax.

Pursuant the **Interlocal Cooperation Act**, the participating parties also entered into a Tourism Promotion Agreement dated September 5, 2000, for joint and cooperative action to promote tourism in the County, Oak Harbor, Langley and Coupeville. These additional 2% tax funds will be used to promote tourism County-wide. Meetings are held the first Thursday of each month. By Resolution adopted October 2, 2008, the membership was increased to include the Executive Director of the Island County Economic Development Council as a member of the Board. A Joint Administration Board, composed of a total of 18 members as follows, is created to administer the terms of the Interlocal Agreement: **[7]** Members representing the **lodging industry** appointed by the respective legislative authority:

POSITION	MEMBER	UNINCORPORATED	APPOINTED BY
1.	Melanie Ford Bissey	Camano Island	Island County
2.	Robyn Myers	Central Whidbey	Island County
3.	Gregg Lanza	North Whidbey	Island County
4.	Joanne Lechner	South Whidbey	Island County
		<b>INCORPORATED</b>	
1.	Marshall Bronson	Coupeville	Coupeville
2.	Matt Costello	Langley	Langley
3.	VACANT	Oak Harbor	Oak Harbor

**[7]** Members from **Tourism** organizations, including Chambers of Commerce, appointed by the respective legislative authority:

Position	REPRESENTING	MEMBER	APPOINTED BY
		<b>ELECTED OFFICIALS</b>	
1.	BOCC	Jill Johnson	Island County
2.	Coupeville	Dianne Binder	Town of Coupeville
3.	Langley	Bruce Allen	City of Langley
4.	Oak Harbor	Jim Campbell	City of Oak Harbor
5.			
	<b>NON-ELECTED</b>		
1.	Camano Chamber	Karen Daum	Island County
2.	Central Whidbey Chamber	Lynda Eccles	Town of Coupeville
3.	Economic Devl. Council	Ron Nelson	Island County
4.	Clinton – SW Chamber	Gary Gabelein	Island County
5.	Freeland – SW Chamber	Chet Ross	Island County
6.	Langley Chamber	Sherry Jennings	City of Langley
7.	Oak Harbor Chamber	Kathy Reed	City of Oak Harbor

**Total Members: 18.** Regular meetings scheduled to be held the first Thursday of each month.

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### **JUSTICE COURT DISTRICTING COMMITTEE**

R.C.W. 3.38.010 and I.C.C. 1.12.002. Activated per Resolution dated April 11, District established per Resolution dated April 17, 1972.

POSITION	MEMBER	REPRESENTING
1.	Jill Johnson	BOCC Chair
2.	Alan Hancock/Vickie Churchill	Superior Court Judge
3.	Bill Hawkins	District Court Judge
4.	Scott Dudley	City of Oak Harbor - Mayor
5.	Dan Mitchell	Island County Prosecuting Attorney
6.	Sheilah Crider	Island County Auditor
7.		Practicing Lawyer - Selected by the President of the Local Bar Association.
8.		Representative of Town - Designated by the President of the Association of Washington Counties.



### **LAW & JUSTICE COUNCIL, ISLAND COUNTY**

Established per Resolution C-87-93 in accordance with RCW 72.09.300, composed of the following designated members or their selected representatives:

POSITION	MEMBER	REPRESENTING
1.	Helen Price Johnson	BOCC
2.	Alan Hancock	Superior Court Judge
3.	Vickie Churchill	Superior Court Judge
4.	Brooke Powell	Superior Court Admin/JCS Admin
5.	Mark Brown	Island County Sheriff
6.	De Dennis	Island County Jail
7.	Bill Hawkins/Maggie Paczkowski	District Court Judge/Administrator
8.	Greg Banks	Prosecuting Attorney
9.	Debra Van Pelt	Island County Clerk
10.	Elaine Marlow	IC Risk Manager/Public Defense Admin.
11.	Jackie Henderson	MH & SA Treatment Providers
12.	Lance Davenport	Coupeville Police Department
13.	Rick Wallace	Oak Harbor Police Department
14.	Tom Pacher	Public Defenders Association
15.	Margery Hite	Municipal Prosecutors
16.	Rob Diekman	Department of Corrections
17.	Bob Clay	Coupeville Legislative Body
18.	Rick Almberg	Oak Harbor Legislative Body
19.	Patty Page	Coupeville School District

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20.	Ray Cone	Oak Harbor School District
21.	James Fall	NCIS

In addition, there are two citizen member representatives from each of the three County Commissioner Districts, with **two year term** to expire in staggered odd and even years, as follows:

POSITION	MEMBER	REPRESENTING	APPT. DATE	TERM EXPIRES
		<b>Commissioner District #1</b>		
1.	Tom Ewell		2/22/10	2/28/15
2.	Michael O'Mahony		2/22/10	2/28/16
		<b>Commissioner District #2</b>		
3.	Al Williams		3/22/10	2/28/15
4.	Gary Swanson		2/24/14	2/28/16
		<b>Commissioner District #3</b>		
5.	Aubrey Vaughan		3/04/13	2/28/15
6.	Kirk Augustine		2/06/12	2/28/16

### **LAW LIBRARY TRUSTEES, BOARD OF** - ICC 1.08 and RCW 27.24.010.

POSITION	MEMBER	TITLE
1.	Jill Johnson	BOCC - Chair
2.	Vickie Churchill	Superior Court Judge
3.	Molly McPherson	Attorney
4.	Dale Roundy	Attorney
5.	Matthew Walker	Attorney

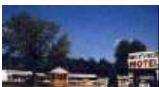
### **LIBRARY DISTRICT BOARD, SNO-ISLE INTERCOUNTY RURAL**

**RCW 27.12.050; 7-year term.**



POSITION	MEMBER	Appointed By	APPT. DATE	TERM EXPIRES
1.	Jacquelyn DeFazio	Island Cty	4/19/04	1/01/16
2.	Marti Anamosa	Island Cty	10/25/10	1/01/21
3.	Rico Tessadore	Snohomish Cty	1/23/08	12/31/14
4.	Dr. Susan Cohn	Snohomish Cty	12/16/09	12/31/19
5.	Martin Munguia	Snohomish Cty	1/24/11	12/31/17
6.	Alanna Stone	Snohomish Cty	1/22/03	12/31/18
7.	Sara Pendergast	Snohomish Cty	2/25/09	12/31/18

### **LODGING TAX ADVISORY COMMITTEE**



Previously known as the 2% Special Excise Tax Committee, the Lodging Tax Advisory Committee was reestablished in accordance with statutory amendments of HB2698 enacted in Island County by adoption of Resolution Number C-156-98 December 14, 1998 and codified as ICC 3.06.060, for the purpose of review and recommendation to the Board of County Commissioners on distribution of monies generated by the Lodging Excise Tax. In order to create a more effective and efficient process the Board determined that the Committee's membership should be restructured from 13 members to 7 members. The Board of County Commissioners

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES

adopted Ordinance No. C-81-10 October 4, 2010.

The committee shall consist of three members representing the businesses required to collect the tax; three members involved in authorized activities receiving revenues and a member of the Board of County Commissioners. The Board will review committee membership annually and make changes as appropriate. The Committee meets once annually, usually in the fall.

### REPRESENTIVES OF BUSINESSES SUBJECT TO THE TAX

POSITION	MEMBER	Representing	Term
1.	Tom Felvey	South Whidbey	10/14/16
2.	Robyn Myers	Central Whidbey	12/09/16
3.	Don Debode	North Whidbey	9/27/14

### REPRESENTIVES OF ORGANIZATIONS ELIGIBLE TO RECEIVE THE TAX FUND

POSITION	MEMBER	Representing	Term
4.	Andrew Egloff	Camano Island	9/27/14
5.	Cynthia Mason	At-Large	10/14/16
6.	Sherryl Christie-Bierschenk	At-Large	9/27/14

**OTHER:** One (1) Elected Official who will serve as Chair: Board of County Commissioners.

### MARINE RESOURCES COMMITTEE (MRC) <http://www.islandcountymrc.org/>



In accordance with the adoption of Resolution No. C-59-99 on May 24, 1999, the Board of Island County Commissioners established the MRC for the purpose of making recommendations for remedial actions to local authorities to aid in the protection of the local marine environment in Island County and contribute to the protection of the Northwest Straits marine environment through education, research and voluntary action, consistent with the goals and tasks spelled out within the "Murray-Metcalf Northwest Straits Citizens Advisory Commission Report to the Convenors", published 8/20/98.

Per Resolution C-79-99 adopted June 28, 1999, the MRC membership shall be composed of 13 voting members during the first year of operation. Of those 13 members, 3 shall represent each of the three Commissioner Districts; one from WSUCE and three to be selected from joint BOCC nominees. Members appointed by the BOCC shall have initial terms staggered as follows: one third of members with one-year terms; one third with two-year terms and one-third with **three year terms**. Except for the year 1999, terms shall run from January 1<sup>st</sup> to December 31<sup>st</sup>, with a maximum three-term limit.

POSITION	MEMBER	REPRESENTING	ORIG.APPT.DATE	TERM EXPIRES
1.	Jill Johnson	BOCC	1/7/13	12/31/14
2.	Tim Lawrence	WSU Coop. Ext. Ex-Officio Member		
3.	VACANT	Executive Director		
4.	Linda Kast Meehan	Committee Director		
5.	Leal Dickson	Science Representative	12/01/08	12/31/14
6.	VACANT	Local Government Planning	12/21/09	12/31/10

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES

7.	VACANT	Commercial Representative		
8.	Daniel Matlock	Environmental Planner	1/16/13	12/31/16
9.	VACANT	Commercial		
10.	Ken Urstad	Sports Fishing Rep.	8/16/04	12/31/14
11.	Dick Toft	Navy	8/23/99	12/31/14
12.	Linda Rhodes	Science	12/21/09	06/30/16
13.	Leonard Corin	Recreational User	12/1/08	12/31/14
14.	Bill Larsen	Port of Coupeville	1/01/14	06/30/16
15.	Curt Gordon	Port of South Whidbey	1/1/11	12/31/13
16.	Joe Hillers	Agriculture	2/28/05	12/31/14
17.	Todd Zackey	Tribal Representative	10/12/09	06/30/16
18.	Frances L. Wood	Member-at-large	1/4/10	12/31/16
19.	Christine Goodwin	Member-at-large	1/16/13	12/31/14
20.	Stan Walsh	Member-at-large	1/4/10	06/30/16

### MENTAL HEALTH SERVICES ADVISORY BOARD

<http://www.islandcounty.net/humanservices/AdvisoryBoards.asp>

I.C.C. 8.14. Revised and membership reorganized per Resolution C-01-01 adopted by the Board of County Commissioners February 5, 2001. Membership to include seven (7) members appointed by the BOCC, including representation of: consumer; advocate; minority and other special interest groups. **Three-year term.**



### MOSQUITO ABATEMENT DISTRICT, CAMANO ISLAND

Established per resolutions C-01-96; C-08-96 & C-22-96, and special election of the voters of the district held March 26, 1996 levying \$0.25 per thousand dollars of assessed valuation of property within the boundaries of the district, the rules and operation of the District are spelled out within RCW 17.28. The first Board of Trustees were appointed by the Board of County Commissioners April 8, 1996. Terms of appointment run **two years.**

POSITION	MEMBER	APPT. DATE	TERM EXPIRES
1.	Theresa Fletcher	12/18/06	01/01/15
2.	Tim Bragg	04/07/14	01/01/15
3.	Boyd Kallicott	04/21/08	01/01/16
4.	Jack Pearson	04/10/13	01/01/15
5.	William Watkins	03/19/12	01/01/16

### NORTH SOUND MENTAL HEALTH ADMIN. REGIONAL ADVISORY BOARD

<http://www.nsmha.org/Boards/Advisory.htm>

In accordance with the provision of RCW 39.34.030, RCW 71.24 and Chapter 205, Section 5 Laws of 1989, an Interlocal Agreement was approved on October 23, 1989 establishing a joint administrative board called the North Sound Regional Support Network composed of a five-county consortium of Snohomish, Whatcom, Skagit San Juan and Island Counties to provide mental health support services as necessary.

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES

Total membership of Board of Directors is 9 members with one representative from Island County; usually the Board Chairman. A Regional Advisory Board is provided for in each member county, with Island County's Board appointed as follows:

POSITION	MEMBERS	TERM EXIRES
1.	VACANT	
2.	Candace Trautman	06/30/16



**NORTHWEST CLEAN AIR AGENCY** <http://www.nwcleanair.org/>

POSITION	MEMBER	REPRESENTING
1.	Vacant	Board of County Commissioners
2.	Keith Higman (Alternate)	Island County Health Director

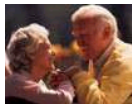
**NORTHWEST REGIONAL COUNCIL** <http://www.nwrcwa.org/>

Island County Commissioners **Jill Johnson** and **Helen Price Johnson** represent Island County. Appointments are made consistent with the original Intergovernmental Agreement which serves as the Charter of the Council. Island County is a permanent member to be represented by two delegates who are members of the Board of County Commissioners. Eight delegates make up the Northwest Regional Council from the four county area of Whatcom, Skagit, San Juan and Island Counties.

The Northwest Regional Council was established per Resolution in each county by Intergovernmental Agreement authorized under Regional Conference Legislation Chapter 84 Laws, Extraordinary Session, 1965, and Interlocal Cooperation Act of 1967.

Also, committees, boards and task forces are appointed by the Northwest Regional Council or Board of Commissioners, and are advisory to the Council on those matters that they have been delegated responsibility. The Council maintains final approval on all matters including budgets, plans and policy issues.

**NORTHWEST SENIOR SERVICES ADVISORY BOARD** <http://www.nwrcwa.org/nwrc-governing-board/nwssb-advisory-board/>



Some of the currently functioning committees/boards/task forces thru the Northwest Regional Council consist of: Northwest Senior Services Advisory Board; Area Agency on Aging, LEARN Board (Law Enforcement and Radio Net-work); and Chore Services Proposal Review Task Force.

Regulations promulgated by the U.S. Department of Social and Health Services. A Planning Services Agency of aging for the four-county area of Whatcom, San Juan, Skagit and Island Counties. **Three year terms.**

POSITION	MEMBER	ORIG. APPT. DATE	TERM EXPIRES
1.	William Thorn	11/8/10	06/30/15
2.	Kenneth O'Mhuan	09/11/00	06/30/14
3.	Bob Monize	09/14/09	06/30/16
4.	David P. Bell	01/08/07	06/30/15

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES

**NORTHWEST WORKFORCE DEVELOPMENT COUNCIL (Previously PIC)** <http://nwboard.org/>

Washington State is divided into 12 Service Delivery Areas (SDA's), and Island County's SDA consists of the four counties of Whatcom, Skagit, San Juan and Island.

Island County's representation includes 3 members from the private sector; 1 from K-12 Local Education and 1 from community-based representation.

POSITION	MEMBER	REPRESENTING	TERM EXPIRES
1.	William F. "Bill" Thorn	Private/ Business	7/27/14 Three-year term
2.	Ron Nelson, Ex. Director Island County EDC	Economic Development	7/27/14 Three-year term
3.	Alerd Johnson	K-12 Local Education	7/27/14 Two-year term
4.	Rhea Nelson, New Leaf	Community Based Organization	7/27/14 Three-year term
5.	Shannon Eshnaur	Private/Business	7/27/15 Three-year term

**NOXIOUS WEED CONTROL BOARD** <http://county.wsu.edu/island/nrs/noxious/Pages/default.aspx>

I.C.C. 8.28 RCW 17.10.020. Resolution No. PA-72-3. At least four of the voting members shall be engaged in the primary production of agricultural products. Terms are **four years**.

POSITION	MEMBER	REPRESENTING	TERM EXPIRES
1.	Sheila Case-Smith	Section I	07/06/16
2.	Clark Bishop	Section II	07/06/15
3.	Cheryl Lowe	Section III	07/06/16
4.	Rob Hallbauer	Section IV	07/06/15
5.	Tom Eisenberg	Section V	07/06/16
6.	Janet Stein	WSU Extension Office	N/A

**PLANNING COMMISSION, ISLAND COUNTY (RCW 36.70.030)**  
<http://www.islandcounty.net/planning/planningcomm.htm>

All terms are for **four years**, to end on the 2nd day of January of the fourth year. Membership shall consist of nine members, three from each of the three Commissioner Districts, per Ordinance No. C-01-87 adopted January 26, 1987. Planning Commission meets regularly the 2nd and 4th Tuesday beginning at 9:00 a.m. in the Courthouse Annex Hearing Room, Coupeville.

POSITION	MEMBER	REPRESENTING	ORIG.APPT.DATE	TERM EXPIRES
		<b>COMMISSIONER DISTRICT #1</b>		
1.	Mike Joselyn		12/28/98	01/02/15
2.	Dean Enell		01/11/10	01/02/18
3.	Val Hillers		03/21/05	01/02/17
		<b>COMMISSIONER DISTRICT #2</b>		
1.	Jeffery D. Wallin		02/11/13	01/02/17
2.	Leal Dickson		01/09/12	01/02/16
3.	Anna-Marie Sibon		01/03/11	01/02/15
		<b>COMMISSIONER DISTRICT #3</b>		
1.	Beth Munson		01/13/14	01/13/18
2.	Scott Yonkman		01/12/04	01/02/16
3.	Wayne Havens		09/13/04	01/02/15

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES

### PUBLIC TRANSPORTATION BENEFIT AUTHORITY (PTBA) <http://islandtransit.org/>



The membership of the PTBA shall include two (2) members of the governing body of the County; one (1) representative each from the City of Oak Harbor; Langley and Town of Coupeville. Meetings are held the 3rd Friday of every month in Conference Room #116, Courthouse, Coupeville, at 9:30 a.m. Martha Rose, Executive Director, appointed February, 1992.

POSITION	MEMBER	REPRESENTING
1.	Helen Price Johnson	BOCC / Governing Body
2.	Vacant	BOCC / Governing Body
3.	Jim Sandberg	City of Langley
4.	Jim Campbell	City of Oak Harbor
5.	Bob Clay	Town of Coupeville

### REGIONAL TRANSPORTATION PLANNING ORGANIZATION, SKAGIT/ISLAND (RTPO)

<http://www.islandcounty.net/publicworks/SkagitIslandRTPO.asp>



The Skagit/Island RTPO has requested transportation planning assistance and recommendation for ensuring compliance with the transportation planning requirements mandated through the 1990 Growth Management Act legislation and WSDOT standards. In recognition of the need for coordinated transportation planning, Skagit & Island Counties elected to form the Skagit/Island RTPO. To provide policy advice to the RTPO, a Regional Transportation Policy Board was created. Island County's Policy Board consists of the following members:

POSITION	VOTING MEMBER	REPRESENTING
1.	Jill Johnson – Chair	BOCC
2.	Helen Price Johnson	BOCC
3.	Vacant	BOCC
4.	Fred McCarthy	Mayor, City of Langley
5.	Scott Dudley	Mayor, City of Oak Harbor
6.	Nancy Conard	Mayor, Town of Coupeville
7.	Marshall Bronson	Port of Coupeville
8.	Curt Gordon	Port of South Whidbey
9.	Bob Clay	PTBA Member
		<b>CITIZEN ADVISORS</b>
1.	Don Meehan	District #1
2.	Brian Wood	District #2
3.	Bob Monize	District #3
	<b>NON-VOTING MEMBERS</b>	
1.	Ron Nelson	Public Employer
2.	Jennifer Meyer	NAS Whidbey
3.	Todd Harrison or Todd Carlson	WSDOT
4.	Ray Deardorf	WSF
5.	Donna Keeler	Staff Support Contact, IC PW

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES



### **SOLID WASTE ADVISORY COMMITTEE**

<http://www.islandcounty.net/publicworks/SolidWaste/SolidWasteAdvisoryCommittee.htm>

POSITION	MEMBER	TITLE	REPRESENTING
1.	Jill Johnson	Commissioner	Island County Board of Commissioners
2.	Helena Hennighausen	Environmental Health Specialist	Island County Health Department
3.	Joantha Guthrie, Chair	Solid Waste Manager	Island County Public Works
4.	Rick Blank	Assistant Manager	Deception Pass State Park, Member-at-Large
5.	Stan Berryman	Public Works Director	City of Langley
6.	Steve Beebe	Solid Waste Manager Cathy Rosen - Alternate	City of Oak Harbor
7.	Greg Cane	Public Works Director	Town of Coupeville
8.	Diana Wadley	Regional Solid Waste Planner and Grant Officer	Department of Ecology
9.	Kent Kovalenko	Manager, Island Disposal (Waste Connections)	G-Permit Holder
10.	Carlton Paulmier	District Manager, Waste Management – Burlington	G-Permit Holder
11.	David Campbell	Owner, Island Recycling	Industry Representative
12.	Scott Sebelsky		Member-at-Large, Camano
13.	Janet Hall		Member-at-Large, Whidbey Island
14.	Matthew Zupich		Member-at-Large – Central/South Whidbey



### **SUBSTANCE ABUSE SERVICES ADVISORY BOARD**

<http://www.islandcounty.net/humanservices/AdvisoryBoards.asp>

I.C.C. 8.16A. Created by way of separation from the Mental Health & Substance Abuse Advisory Board and membership reorganized per Resolution C-01-01 adopted by the Board of County Commissioners February 5, 2001. Membership to consist of nine (9) members appointed by the BOCC, including representation by: three recovering alcoholics or drug addicts; consumer; advocate; minority and other special interest groups. **Three-year terms.**

### **TECHNOLOGY COMMITTEE, ISLAND COUNTY**



In accordance with adoption of Resolution No. C-44-01, membership amended by Resolution No. C-02-03, the Island County Technology Committee was formally established for the purpose of providing guidance and making recommendations to the Board of Commissioners on keeping abreast of technological advances and techniques and their role in county government regarding policy, planning and implementation.

The committee shall meet at least monthly and shall elect a chair and vice chair from amongst its membership. Members appointed April 2, 2001, as follows:

POSITION	MEMBER	REPRESENTING
1.	Jill Johnson	<b>Island County Board of Commissioners</b>
2.	Dave Wechner	Planning Department and WSU

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES

3.	Brook Powell	Juvenile, Superior Court, District Court, Probation and Clerk
4.	Elaine Marlow	Finance, GSA, HR & Facilities
5.	John Kent	Central Services – Tech Support – Non-Voting Member
6.	Keith Higman	Env. Health, Nursing and Human Services
7.	Greg Banks	Prosecuting Attorney, Sheriff, Jail and Coroner
8.	Bill Oakes	Public Works, Solid Waste, Parks & Engineering
9.	Ana Maria d Nuñez	Treasurer, Assessor, Auditor

**VETERAN'S ADVISORY BOARD (VAB)** - Established as required under RCW 73.08.035, the Veteran's Advisory Board was formally established per Resolution No. C-20-06 for the purpose of advising the Board of County Commissioners on needs of local indigent veterans, resources available and programs that could benefit and serve the needs of those local indigent veterans.

Membership on the Board shall include one representative from each active branch, chapter, post, section or organization of each nationally recognized veterans service organization operating in Island County, and three veterans at large appointed from veteran volunteers. All appointments shall be made by the Board of Island County Commissioners with terms to run from January 1<sup>st</sup> through December 31<sup>st</sup> each year.

POSITION	MEMBER	REPRESENTING	ORIG.APPT.DATE	TERM EXPIRES
1.	Dennis Jones	Amer. Legion Post 129	01/01/09	12/31/14
2.	Jerry Purdum	Amer. Legion Post 207	01/01/11	12/31/14
3.	Darrell Wolfe	Amer. Legion Post 207	01/01/11	12/31/14
4.	Bill Petty	DAV-47 Alternate	07/24/06	12/31/14
5.	Jerry Holm	MAL	01/01/11	12/31/14
6.	John Callahan -	DAV-47	11/24/07	12/31/14
7.	Gordon Kincaide	Fleet Reserve Association Branch 97	07/24/06	12/31/14
8.	H.F."Ben" Bunnell- Co-Chair	VFW – 7392 Primary	07/24/06	12/31/14
9	Gary Cospers – Chairman	VFW 7392 - Primary	03/01/08	12/31/14
10.	Maddie Rose	MAL	03/19/12	12/31/14

**WATER RESOURCE ADVISORY COMMITTEE (WRAC)** <http://www.islandcountyh.org/Page/204>

The Water Resource Advisory Committee was established for the purpose of determining the current water resource situation in Island County Water Resource Inventory Area 6, and recommend to the Board of County Commissioners the management and improvement of existing plans and programs; coordinating efforts with other water resource management activities in the county. Membership shall include: twelve (12) Voting Citizen Members four members from each of the county's distinct geographic areas North Whidbey, South/Central Whidbey and Camano Island representing the four water resource interests: Groundwater, Stormwater, Watershed Management, and Salmon Recovery. All terms shall be for **four years**. (C-89-00)

## 2014 DIRECTORY – ISLAND COUNTY COMMITTEES

POSITION	MEMBER	REPRESENTING	APPT. DATE	TERM EXPIRES
1.	Russ Holmes	Camano Island	09/24/12	05/17/16
2.	Barbara Brock	Camano Island	05/14/07	05/17/15
3.	Julius Budos	Camano Island	07/23/07	05/17/14
4.	Carol Gillespie	Camano Island	09/24/12	05/17/17
5.	Al Williams	North Whidbey	02/24/14	05/17/18
6.	Robert Deering	North Whidbey	08/10/09	05/17/14
7.	Robert Sweeton	North Whidbey	06/12/02	05/17/16
8.	Dave Thomas	North Whidbey	02/06/12	06/17/15
9.	Robert Boehm	South/Central Whidbey	08/10/09	05/17/16
10.	Grant Heiken	South/Central Whidbey	03/12/07	05/17/15
11.	Malcolm Bishop	South/Central Whidbey	02/06/12	05/17/14
12.	Don Lee	South/Central Whidbey	05/17/99	05/17/17